

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

APRIL 9, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:43 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Jeff Cane, Trinity Presbyterian Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation of Public Access Grant Awards.
- b. Vice-Mayor Ronstadt presented Certificates of Appreciation to staff responsible for putting on the Martin Luther King, Jr. dinner featuring Morris Dees.
- c. Presentation of "Certificates of Recognition" to students and their supervisor who assisted senior citizens at the Broadway Proper Retirement Community.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS APRIL9-01-188</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. In the area of youth and family programming, the City of Tucson and the City of Philadelphia were selected to receive additional youth technical assistance from the Office of Youth Services.	

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<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <ul style="list-style-type: none"> a. Michael Haggerty addressed the Mayor and Council regarding the events that occurred on 4th Ave. on Monday, April 2, 2001. b. Kevin Daley addressed the Mayor and Council regarding speeding on Flowing Wells Road that resulted in the death of crossing guard Paul Rutledge. c. Velia Morelos addressed the Mayor and Council regarding Rio Nuevo and Rancho Chukson. d. Robert Royce addressed the Mayor and Council regarding the street closures on Monday, April 2, 2001 and the riots on 4th Ave. 	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEM "C" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. ASSURANCE AGREEMENTS: HEADLEY & VALENCIA, L.L.C. SUBDIVISION, LOTS 1 TO 4 (S00-026) – APRIL9-01- 178</p> <p>RESOLUTION NO. 18881</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. FINAL PLAT: (S00-026) HEADLEY & VALENCIA, LOTS 1 TO 4 – APRIL9-01-190</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. COMMUNITY SERVICES: SUBMISSION OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM PUBLIC HOUSING AUTHORITY ANNUAL PLAN FOR FISCAL YEAR 2001 – APRIL9-01-183</p> <p>RESOLUTION NO. 18880</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>E. FINAL PLAT: (S00-024) MIDVALE PARK PLAZA PHASE II, LOTS 1 AND 2 – APRIL9-01-184</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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<p>F. PETITION: RESPONSE TO PETITION FROM PAUL CLINCO RELATING TO FORT LOWELL COMMISSARY – APRIL9-01-187</p>	<p><u>CITY ATTORNEY</u></p>
<p>G. TUCSON CODE: AMENDING (CHAPTER 22) PENSIONS, RETIREMENT AND GROUP INSURANCE RELATING TO RETIREMENT ALLOWANCE FOR CITY EMPLOYEE RETIREES AND BENEFICIARIES – APRIL9-01-179</p> <p>ORDINANCE NO. 9538</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. MEMORANDUM OF UNDERSTANDING: WITH SOUTHWEST GAS CORPORATION FOR A TEMPORARY EXTENSION OF THE CURRENT CONDITIONAL NON-EXCLUSIVE FRANCHISE AGREEMENT FOR GAS TRANSMISSION AND DISTRIBUTION SERVICES – APRIL9-01-191</p> <p>ORDINANCE NO. 9539</p>	<p><u>DIR. OF OPERATIONS</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Anderson that items on the Consent Agenda (Except “C”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>C. ANNEXATION: STATE LAND 2 ANNEXATION DISTRICT APRIL9-01-181</p> <p>ORDINANCE NO. 9527</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9527.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>CITY MANAGER</u></p>

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6. LIQUOR LICENSE APPLICATIONS – APRIL9-01-189

MEI HON RESTAURANT – City #022-01
ELBOW ROOM – City #021-01
COMITE DE FESTIVIDADES MEXICANAS – City #T020-01
SATORI SCHOOL – City #T028-01
TUCSON SYMPHONY ORCHESTRA – City #T029-01
TUCSON SUNRISE ROTARY CLUB – City #T030-01
SS PETER & PAUL CATHOLIC SCHOOL ENDOWMENT FUND,
INC. – City #T031-01
TAMALEZ AT LA PLACITA VILLAGE – City #EP17-01
TAMALEZ AT LA PLACITA VILLAGE – City #EP18-01

Council Member Anderson MOVED, SECONDED by Council Member West that these applications be forwarded to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(3) PACK-EM INN, City #023-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Anderson that this application be forwarded to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

Council Member Anderson requested information on requirements for “Extension of Premises” regarding temporary liquor licenses.

CITY CLERK

CITY CLERK
Is responsible

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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7. RIO NUEVO MASTER PLAN – APRIL9-01-193

RESOLUTION NO. 18883

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Resolution NO. 18883 and to direct staff to:

- a. publicize the adopted Master Plan to residents of Tucson and potential investors;
- b. Develop a financial and governance strategic plan for implementation of the Master Plan and return to Mayor and Council with recommendations;
- c. Initiate discussions with the adjacent neighborhoods and return to Mayor and Council;
- d. Initiate detailed engineering studies;
- e. Prepare a work plan to address the adjunct recommendations of the Hunter Interest Inc. final report;
- f. Send a letter to potential participants reiterating the vetting process;
- g. Come up with some activities that will bring the community together at the Rio Nuevo site; and
- h. Specifically use the financial parameters from the November 1999 Proposition 400 language.

Motion PASSED by a vote of 7 to 0.

RIO NUEVO OFFICE

RECESS: 9:53 P.M.

RECONVENE: 10:07 P.M.

MAYOR & COUNCIL: ALL PRESENT

STAFF: ALL PRESENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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8. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN
WATER RATE COMPONENTS AND FEES AND SCHEDULING A
PUBLIC HEARING – APRIL9-01-180

RESOLUTION NO. 18878

Council Member Leal MOVED, SECONDED by Council Member West
to pass and adopt Resolution No. 18878.

Motion PASSED by a vote of 7 to 0.

DIR. OF WATER

9. ZONING: (C9-00-36) LEWIS FAMILY LLC – IRVINGTON ROAD,
R-1 AND R-2 TO C-2, ZONING EXAMINER’S REPORT – APRIL9-
01-185

Council Member Leal MOVED, SECONDED by Council Member West
to approve the request for rezoning subject to conditions listed in the
City Manager’s recommendation with the additional condition of
requiring the developer construct a five or six foot masonry wall.

Motion PASSED by a vote of 7 to 0.

DIR. OF PLANNING

10. PURCHASE AND SALE AGREEMENT: WITH KATHY KEA FOR
THE PURCHASE OF A SIGN STRUCTURE AT 351 E. GRANT
ROAD – APRIL9-01-192

RESOLUTION NO. 18882

Council Member Anderson MOVED, SECONDED by Council Member
West to pass and adopt Resolution No. 18882.

Motion PASSED by a vote of 6 to 1 (Vice-Mayor Ronstadt dissenting).

CITY MANAGER

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<p>11. ZONING: (C9-00-12) KEA – GRANT ROAD, C-1 TO C-2, ORDINANCE ADOPTION AND CHANGE OF CONDITION – APRIL9-01-182</p> <p>ORDINANCE NO. 9510</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9510.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott requested the City expedite any permits required to open business.</p>	<p><u>DIR. OF PLANNING</u></p> <p><u>DIR. OF DEV. SERVICES</u> Is informed</p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL9-0-1-186</p> <p>There were no appointments made at this meeting.</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Kathy Kea addressed the Mayor and Council regarding her rezoning case.</p>	
<p>14. ADJOURNMENT: 10:35 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 16, 2001, at 2:00 p.m. in the Mayor and Council Chambers , 255 West Alameda, Tucson, Arizona.</p>	